

CHICAGO AREA RADIO CLUB COUNCIL

MINUTES - NOVEMBER 15, 1939 MEETING.

The eleventh regular meeting of the 1939 series of the CHICAGO AREA RADIO CLUB COUNCIL was called to order promptly at 8:01 P.M., Wednesday, November 15th, 1939 in room 106, Sherman Hotel, by Chairman Eldred. Roll call showed 26 in attendance, as follows:

AUSTIN	- Smitz W9NRB, Ugel W9ZMG and Englerth W9RMA.
BERRYMAN A R C	- Troyer W9GIC, Fanta W9PCZ and Nolan W9TQL
C R T A	- MacConnell W9TXU, Bingham W9AFF and Russ W9REC
C S R A	- Bohnsack W9FEQ
GARFIELD PARK A R C	- Cohan W9MJE and Springer W9TGH
HAMFESTERS R C	- Horton W9YQH, Moorman W9ZYL and Clark W9YDV
ILL. HAM CLUB	- Eldred W9SG, Santmeyers W9TZW, Schroeder W9UJR and Applebaum W9AI.
L M A R R	- Dressler W9MCS and W9SSU a visitor.
NORTHWEST A R C	- Munger W9LIP and Knodell W9TLQ.
TRI-TOWN R A C	- Weichman W9RLA.
YORK R C	- Halleman W9QHK and W9RQZ a visitor.

Milwaukee, River Park and South Town Clubs not represented.

TREASURERS' REPORT: Mr. Horton stated that all previous reports are incorrect due to an item having been paid by the retiring Treasurer and the fact that the Bank has been making Service Charges which have not been considered. Corrected balance - \$21.58

SECRETARYS' REPORT: Mr. Clark reported that he had written the seven letters, as instructed, thanking various individuals and groups for their cooperation and assistance in connection with the Emergency Field Day held Oct. 15th and that the Park District had answered favorably. With reference to the report given at the October Meeting that the River Park Club was disbanding, that a letter had been written to the Secretary asking for a confirmation of the fact but that no reply had been received to date, therefore the Club is still considered a member of the Council. That on Oct. 29, each affiliated Club Secretary was sent an information form asking for certain data re the Club and that these forms will be mailed each three months (as voted by the Council in August 1938), with a request for a list of members of the Club, this latter data to be used to compile a companion mailing list to the one just completed of all Amateurs within a radius of fifty miles of Chicago. To date only Hamfesters, Illinois Ham, Northwest and York Clubs have returned their forms and only Illinois Ham and York have furnished membership lists. Further, that he was in receipt of a letter from Mr. Colley formerly of Rotarian Magazine, that an article on Amateur Radio would appear in the February Rotarian (watch for it). He read excerpts from the Minutes of the Pittsburg Council, mentioning in particular the fact that they request any Club who will not be represented at the Council to write the Secretary, stating the fact and giving any data they might have (a worth while idea - suggest it to your Secretary), also that they have split the work of the Interference Committee into localized groups for better action and to lessen the burden on all, and, that it was suggested to their Council that in future Field Days each Club be limited to simultaneous operation of two transmitters, one on fone and one on CW.

VICE-CHAIRMAN'S REPORT: Mr. Holst being absent no report was forthcoming.

CHAIRMAN'S REPORT: Mr. Eldred said that he was in receipt of a very comprehensive four page report on the Emergency Field Day results compiled from reports of the participating Clubs but was at a loss to know how to get them distributed. Mr. Santmeyers offered to have them mimeographed, they will be mailed soon. That no new "War News" bulletins had been received and that at present we were in no danger of losing any of our frequencies provided we remember to "remain neutral" and that this point cannot be stressed too much. Mr. Eldred said he felt it was the duty of each individual Ham to appoint himself a committee of one to see that all in our hobby respect the rights of others and not endanger our bands by "talking out of turn". That the Council had received several letters from the RI's office regarding illegal operations and asking our help, said letters were turned over to the Illegal Operations Committee for action.

CONVENTION COMMITTEE: Chairman Applebaum reported that the only city to ask for the 1940 Divisional Convention was Indianapolis, Ind. and that Mr. Munger, Mr. Horton and himself were to visit them on Friday, Nov. 17th, with the idea in mind of getting them to withdraw their bid in favor of Chicago. Disposition of the proceeds from the

Dance that Taylor Tubes offered to promote for the Councils benefit was discussed and a motion "To let the matter stand as decided at the October 18th. Meeting" was CARRIED.

PUBLICITY COMMITTEE: In the absence of Chairman Schallmo no report was given but Mr. Applebaum stated that an article on the Emergency Field Day had been written for QST by Mr. Holst and for Radio by Mr. Ruebhausen W9QDA. (Watch for them - they'll be out soon)

EMERGENCY and SAFETY COMMITTEE: Chairman Schroeder had no report to offer at this time.

ILLEGAL OPERATIONS COMMITTEE: No members of the Committee present to report.

MEMBERSHIP COMMITTEE: No report due to absence of all members.

INTER-CLUB ACTIVITIES COMMITTEE: Mr. Munger reported that a little thought had been given to a Winter Field Day, more of that later. That on Monday, November 27th, the Committee was promoting a Technical Mass Meeting with a program of outstanding technical interest to all Hams that included Bill Atkins W9TJ on DX, Curtis Hammond W9PEW on "Tubes" and a technical Open Forum with questions answered by Fortune of Thordarson, Gray of Ohmite, Middleton of Guthman, Bishop of Taylor and Hargrove of Bassett. The matter of publicity was discussed and it was decided to make use of the mailing list just completed and send a Post Card to each Ham. Mr. Munger offered to advance the necessary funds. Relative to the Bowling League; on Oct. 29 only two teams and five odd men showed up but that the next two sessions would be Nov. 19th. and Dec. 10th; always at 29 W. Randolph St. 2:30 P.M., (All Hams and their friends are invited to come out and join the fun). Further, that some work had been done on the Speakers List and was still in process. The Dance to be put on by Taylor Tubes would probably be the latter part of January but that a full report would be given at the next meeting.

OLD BUSINESS: The matter of the letter proposed to be written the Director relative to the "Alternate" was not done because that subject is already on the agenda for the 1940 ARRL Board Meeting. The matter of limiting the number of Council Officers from any one Club was next discussed. Mr. Bohnsack proposed for Mr. Ashton that Article IV be amended to read "not more than one Officer shall be elected from any one affiliated Club". Mr. Applebaum proposed that Article IV be amended to read "and said Officers to be either Delegates or Alternates from an affiliated Club" and further that "no more than two Officers shall be elected from any one affiliated Club". Mr. Bingham of CRTA proposed that the whole matter be dropped. After prolonged discussion Mr. Schroeder made a motion to amend the Constitution by accepting Mr. Applebaum's proposal relative to the Officers being Delegates or Alternates; motion CARRIED. A second motion by Mr. Schroeder to amend the Constitution by accepting Mr. Applebaum's proposal relative to the limiting the number of Officers to two was lost by lack of a second. Mr. Bohnsack made a motion to amend the Constitution by accepting his own proposal of limiting the number of Officers to one, DEFEATED. The 2½ meter rig was put on display and discussion followed as to getting more activity on this band. It was suggested by CRTA that a marker station be set up with regular schedules so the fellows would have some definite way of knowing where the band was located and that the Council sponsor a 2½ meter Field Day. It was suggested that the matter be given time on the Technical Mass Meeting program and Mr. MacConnell was instructed to make such a report and offer suggestions for activity on these frequencies.

NEW BUSINESS: The Application for Membership from the Portage Park Radio Club was submitted and accepted unanimously. The status of the Council Treasury was discussed and Mr. Bingham made a motion "that an assessment be made of .10¢ per licensed member" CARRIED. Two current bills were approved for payment.

Meeting adjourned at 9:15 P.M., meeting time 1 hour and 14 minutes. Respectively submitted

(s) M. Warren Clark, W9YDV, Secretary.

JUST REMEMBER: To always "be neutral" for the sake of our hobby - 1940 Convention dope next meeting - Bowling League, get your Club represented - Technical Mass Meeting Mon., Nov. 27th - January Dance - Constitution amendment - Council election in January.